WASTEWATER MANAGEMENT COMMISSION (WWMC) MEETING MINUTES 07 May 2007

(Approved by WWMC on 21 May 2007)

TIME: 4:30 PM, LOCATION: Tiverton Community Center

WWMC Members present: -John Christo, Steve York, Don Wilbur, Chris Nearpass and Raymond Joubert

Also in attendance: Wastewater Superintendent (WWS) – John Lincourt

Town Administrator - Glenn Steckman III. Public Works Director – David Webster

- **1**.The minutes of 16 April 2007 as recorded by the Secretary of the Commission was approved by the WWMC members four of the WWMC members (Chris Nearpass abstained) by means of a motion made by Ray Joubert and second by Steve York.
- **2. Sewer user billing increase FY 2008** John Lincourt presented a user fee restructive package to the Town Council on 23 April 2007. The package contained information on the need, new rate structure, advantages and a billing alternative work sheet for a proposed change to the sewer user rate structure for FY 2007 / 2008. No vote was taken by the council. A workshop was proposed and scheduled on 22 May 2007 to discuss this issue.
- **3. 124** Lepes Rd Request to be exempt from the Cesspool phase-out clause in the Sewer Use Ordinance This request was discussed and the WWMC requested John Lincourt to send a certified letter to notifying them that the exemption is denied by John Lincourt. Also, a copy of the pages from the ordinance pertaining to this request be sent.
- 4. **On-Site Wastewater- WWMC issues / plan of action/ responsibilities** John Lincourt will attend a course being given at URI on May 9 & 10 2007. The course will include inspection procedures and data base information.
- 5. WasteWater Superintendent's Bi Weekly report (including items below):

(No vote taken / necessary on any of John's reported issues)

- **a. Sewer Line Accounts:** Past due accounts collected John submitted an updated list of pass due accounts. Liens on properties will be placed on various accounts that have a large balance.
- b. Town Council Mtg 23 April 2007 –WWMS presentation on Hilton Street Sewer Construction, Wastewater Rate Restructuring & Betterment Charges. John Lincourt presented a bid package for the next phase of sewer line extension on West Hilton Street (crossing Main Rd) and starting construction of sewer lines on Canonicus Street to the Town Council for their approval. No vote was taken by the Council. A workshop will be held on 22 May 2007 to discuss this topic.
- **6. Other Business** David Webster brought to our attention that there maybe a move about to install sewer lines for the Watuppa Plantation project. This was a surprise to the WWMC. John Lincourt reported he has had recent discussions with Fall River on this issue and he will present an updated report to Mr. Steckman and the WWMC.

Meeting adjourned 7:30 PM, Next schd Mtg: 21 May 2007 @ 4:30PM at Tiverton Community Center.

John S. Christo, Secretary, WWMC